



STATE OF IDAHO  
**PROFESSIONAL STANDARDS COMMISSION**  
STATE DEPARTMENT OF EDUCATION  
PO BOX 83720  
BOISE, IDAHO 83720-0027

## **Notice of Open Meeting - Idaho Code § 67-2343**

**PUBLIC AGENCY:** PROFESSIONAL STANDARDS COMMISSION

**LOCATION OF MEETING:** J. R. Williams Building – 700 West State Street  
West Conference Room – Boise, Idaho

**DATE/TIME OF MEETING:** Thursday - Friday  
April 5-6, 2012; 8 a.m.

**PURPOSE OF MEETING:** Transact Commission Business

### **Thursday, April 5, 2012**

- I. 8:00-8:30 Leadership Team – Dan Sakota, Chair (JRW-West CR)
- II. 8:30-9:00 Budget Subcommittee – Beth Davis, Chair (JRW-West CR)
- III. 9:00-9:10 Full Commission (JRW-West CR)  
Call to Order, Welcome – Dan Sakota, Chair  
Agenda Review/Revision/Approval
- IV. 9:10-9:50 Consideration of Final Orders for Ethics Cases (JRW-West CR)  
Process for Approval of Stipulations by Full Commission  
Changes to Default Procedure  
Andy Snook, DAG
- V. 9:50-10:40 Reports (JRW-West CR)
  - 9:50-10:00 State Board Report – Marilyn Whitney, Information Officer, SBE
  - 10:00-10:10 Leadership Team – Dan Sakota, Chair
  - 10:10-10:40 Administrative Report – Christina Linder, PSC Administrator
- VI. 10:40-5:00 Committee Work
  - A. Standards – Kathy Aiken, Chair (JRW-West CR)
  - B. Executive – Dan Sakota, Chair (LBJ-201)
  - C. Authorizations – Mikki Nuckols, Chair (LBJ Executive CR)
  - D. Professional Development – Esther Henry, Chair (LBJ Executive CR)
- VII. 12:00 (Box lunches will be available in JRW-West CR for you to take back to your committee meetings.)

**Friday, April 6, 2012**

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)  
Approval of Minutes (February 2-3, 2012) – Dan Sakota, Chair
- III. 8:15-10:25 Reports (JRW-West CR)
  - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
  - 8:35-8:55 Professional Development Committee – Esther Henry, Chair
  - 8:55-9:15 Budget Subcommittee – Beth Davis, Chair
  - 9:15-10:05 Standards Committee – Kathy Aiken, Chair
    - A.
    - B.
  - 10:05-10:25 Executive Committee – Dan Sakota, Chair
  - 10:25-10:40 Break
- IV. 10:40-11:00 Old Business – Dan Sakota, Chair
  - A. State Board Meeting Attendance
  - B.
- V. 11:00-11:15 New Business – Dan Sakota, Chair
  - A. NASDTEC/PPI Conference Attendance
  - B.
- VI. 11:15-11:45 Communication Plan – Christi Rood
- VII. 11:45 Adjourn

**Note:** If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

**Committee chairs are requested to provide written copies of committee reports for Commission members.**

Date of Notice – March 26, 2012